

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the  
Eastern District of Virginia

SEP 16 2016

United States of America

v.

RANJAN ARORA

Case No. 1:16-mj-427

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 2006 through at least 2012 in the county of Loudoun in the  
Eastern District of Virginia and elsewhere, the defendant(s) violated:

*Code Section*  
18 U.S.C. §§ 371 and 1546(a)

*Offense Description*  
Conspiracy to Commit Visa Fraud

This criminal complaint is based on these facts:  
See attached affidavit.

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

Kimberly R. Pedersen- AUSA/Katherine L. Wong



Complainant's signature


Special Agent Joey Eom, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 09/16/2016

City and state: Alexandria, VA

 /s/ Theresa Carroll Buchanan  
United States Magistrate Judge

Judge's signature

Hon. Theresa C. Buchanan, U.S. Magistrate Judge

Printed name and title